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3 **RESOLUTION NO. 2012-29**  
4

5 A RESOLUTION OF THE VILLAGE  
6 COMMISSION OF THE VILLAGE OF  
7 BISCAYNE PARK, FLORIDA AUTHORIZING  
8 THE VILLAGE MANAGER TO EXECUTE  
9 THE PURCHASE AGREEMENT OF A 2012  
10 CHEVROLET IMPALA FOR THE POLICE  
11 DEPARTMENT AS APPROVED IN THE 2011-  
12 12 BUDGET; PROVIDING FOR AN  
13 EFFECTIVE DATE.  
14

15  
16 WHEREAS, it is the Village of Biscayne Park Police Department's mission to  
17 protect life and property, prevent crime and reduce the fear of crime in the Village, which  
18 includes being adequately equipped; and  
19

20 WHEREAS, as part of their necessary equipment, the Police Department's fleet  
21 must consist of reliable and safe vehicles to allow the officers to conduct their core services;  
22 and  
23

24 WHEREAS, in the fiscal year 2011-12 annual budget, approval was given to  
25 purchase a new police vehicle; and  
26

27 WHEREAS, the purchase of a new vehicle will reduce the cost of repairs and  
28 maintenance; and  
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30 WHEREAS, extensive research has been done and the 2012 Chevrolet Impala has  
31 been identified to be an efficient, powerful and safe vehicle for our Police Department; and  
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33 WHEREAS, the vehicle is listed on Florida Sheriffs Association State Contract  
34 which the Village will utilize to piggy back off of; and  
35

36 WHEREAS, the Finance Department has negotiated a lease agreement with Mears  
37 Motor Leasing for a purchase cost of \$19,571.00 plus \$1,700.00 for a five (5) year, 90,000  
38 miles bumper to bumper warranty, at an interest rate of 4.75% for 60 payments at \$397.39  
39 per month; and  
40

41 WHEREAS, at the end of the 60 months, the vehicle can be purchased for a final  
42 balloon payment of \$1.00 plus \$150.00 administration fee; and  
43

44 WHEREAS, the Village Commission finds it to be in the best interests of the  
45 residents of the Village to authorize the Village Manager to execute the purchase agreement  
46 of one (1) 2012 Chevrolet Impala for the Police Department as previously approved in the  
47 2011-12 budget.  
48

49 **NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISSION**  
50 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:**  
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52  
53 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby  
54 ratified and confirmed by the Village Commission.

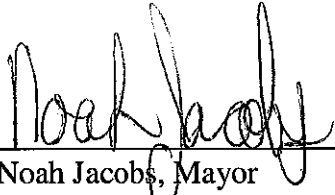
1        **Section 2.**     The Village Manager is hereby authorized to piggy back off of the  
2 Florida Sheriffs Association state contract.  
3

4  
5        **Section 3.**     The Mayor and Commission of the Village of Biscayne Park, Florida,  
6 hereby authorize the Village Manager to execute the purchase agreement with Mears Motor  
7 Leasing for one (1) 2012 Chevrolet Impala for the Police Department as previously  
8 approved in the 2011-12 budget. The agreement, in substantial form, is attached and  
9 incorporated by reference into this resolution as exhibit 1.  
10

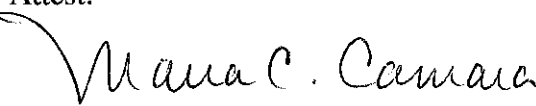
11        **Section 4.**     This Resolution shall become effective upon adoption.  
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13 PASSED AND ADOPTED this 10<sup>th</sup> day of July, 2012.  
14


15                                **The foregoing resolution upon being**  
16 **put to a vote, the vote was as follows:**  
17

18  
19  
20  
21   
22 \_\_\_\_\_  
23 Noah Jacobs, Mayor

Mayor Jacobs: Yes  
Vice Mayor Ross: Yes  
Commissioner Anderson: Yes  
Commission Cooper: Yes  
Commissioner Watts: Yes

24 Attest:  
25  
26   
27 \_\_\_\_\_  
28 Maria C. Camara, Village Clerk  
29

30 Approved as to form:

31  
32  
33  
34   
35 \_\_\_\_\_  
36 Village Attorney



*A Financial Division of*  
**The Bancorp Bank**  
MEMBER FDIC

June 20, 2012

Chief Glansberg  
The Village of Biscayne Park

Re: Leasing

Mears Motor Leasing proposes to lease The Village of Biscayne Park New 2012 Chevrolet Impala Police as follows:

**2012 Chevrolet Impala Police**

**Open End Lease**

Cap Cost	\$19,571.00
Warranty – 5 year, 90,000 bumper to bumper	\$1,700.00
Interest Rate	4.75%
Buy-out at term	\$1.00
60 Payments@	\$397.39 per vehicle

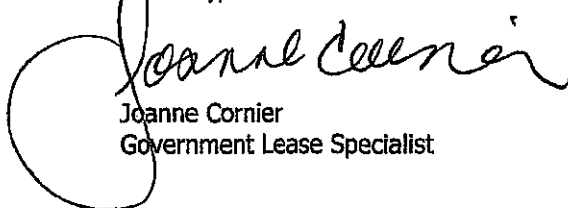
At the end of the lease you have the following options:

1. Purchase the vehicle for Final Balloon Payment of a \$1.00 plus \$150.00 admin. Fee and applicable tag and title charges.
2. Mears will assist the city with liquidating the vehicle and any profit after expenses would be returned to the city.

Please keep in mind that we are at the end of this model year and this proposal is based on availability.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Joanne Cornier  
Government Lease Specialist

Accepted by:  
Village of Biscayne Park

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3905 El Rey Road, Orlando, FL 32808 • Phone 407-253-4450 • Fax 407-291-6375

www.mearsleasing.com  
A FINANCIAL DIVISION OF  
The Bancorp Bank

